

The Dare County Board of Education met in special session on Tuesday, August 17, 2010, at the Administrative Office in Nags Head. Members in attendance were Chairman David Oaksmith, Vice-Chairman Ben Sproul, Bea Basnight, Benjamin Cahoon, Anthony Fletcher, Walter Holton, and Margaret Lawler.

Chairman David Oaksmith called the meeting to order at 6:00 p.m.

Superintendent Sue Burgess called Administrative Assistant Georgia Sellers, a Certified Notary Public, forward to administer the Oath of Office to the following board members who were re-elected to serve a four-year term beginning July 1, 2010 and ending June 30, 2014: Benjamin Cahoon, Walter Holton, and Margaret Lawler.

Following the Oaths of Office, Chairman Oaksmith relinquished the chair to the superintendent who presided over the reorganization of the Board for the purpose of electing a chairman for the new school year.

Superintendent Sue Burgess requested nominations from the floor for chairman. Walter Holton nominated David Oaksmith, and the nomination was seconded by Ben Sproul. There were no other nominations. David Oaksmith was elected Chairman of the Dare County Board of Education, by a vote of 7-0.

Following the election of chairman, the superintendent relinquished the chair back to Chairman Oaksmith. Chairman Oaksmith asked for nominations from the floor for vice-chairman. Ben Cahoon nominated Ben Sproul, and the nomination was seconded by Bea Basnight. There were no other nominations. Ben Sproul was elected Vice-Chairman of the Dare County Board of Education, by a vote of 7-0.

After the elections, Mr. Oaksmith publically thanked Dr. Holton for his support and outstanding service as vice-chairman for the past 12 years.

On a motion by Anthony Fletcher and seconded by Benjamin Cahoon, the board voted 7-0 to amend the agenda to include an addendum to the personnel list on the consent agenda.

On a motion by Anthony Fletcher and seconded by Ben Sproul, the board voted 7-0 to approve the amended agenda.

On a motion by Bea Basnight and seconded by Ben Sproul, the board voted 7-0 to approve the following consent agenda as amended.

Personnel

Inform the board of the following retirement resignations:

Sue Krolkowski, EC Assistant, KHES, effective 9/1/10

Robert Mackall, Distance Learning Coordinator, CHSS, effective 11/1/10

Inform the board of the following resignations:

Ray Scott, Varsity Baseball Coach, FFHS, effective 5/4/10
Elizabeth Stagg, Bus Driver, FFMS, effective 6/11/10
John Buford, Music Teacher, FFES, effective 8/1/10
Marsha Blackman, ISS Coordinator, CHSS, effective 6/15/10
Mary Cox, Teacher, MES, effective 7/1/10
Marie Schroeder, Guidance Counselor, CHES, effective 7/15/10
Ashley Basnight, Business/Information Technology Teacher, MMS, effective 7/21/10
Stephanie Goldberg, Child Nutrition Assistant, NHES, effective 7/22/10
Brian Phoebus, Social Studies Teacher, FFHS, effective 7/20/10
T-Gay Albert, Administrative Assistant, CO, effective 8/15/10
Cynthia Cromwell, English Teacher, FFHS, effective 7/29/10
Mickey Irving, Social Studies Teacher, CHSS, effective 7/26/10
Keenan Goosman, Part-time Bus Driver, NHES, effective 8/2/10
Dennis Doyle, Part-time Bus Driver, NHES, effective 6/10/10

Inform the board of the following leaves of absence:

Amber Tyson, Interim EC Assistant, MES, child-care,
effective on or about 8/17/10 – on or about 11/9/10

Christie Roberson, EC Teacher, CHSS, medical,
effective 8/17/10 – on or about 11/17/10

Recommend the board approve the following personnel for employment for the 2010-2011 school year:

Louanne Woody, Math Teacher, DCAS, effective 8/17/10
Leona Smith, Math Teacher, FFHS, effective 8/17/10
Christopher Davidson, Social Studies Teacher/Athletic Director, CHSS, effective 8/17/10
Mallory Daniels, Math Teacher, FFMS, effective 8/17/10
Lisa Serfling, Science Teacher, MHS/MMS, effective 8/17/10
Charlotte Burton, Guidance Counselor, CHES, effective 8/2/10
Meredith Harris, Science Teacher, FFMS, effective 8/17/10
Krystal Lynn Goris, Teacher, MES, effective 8/17/10
Jessica Gillespie-Johnson, Science Teacher, MMS, effective 8/17/10
Mora Santana, ESL Teacher, FFMS/FFHS, effective 8/17/10
Julie Sawyer, Part-time Child Nutrition Assistant, MHS, effective 8/19/10
Aimee Sullivan, Part-time Child Nutrition Assistant, KHES, effective 8/19/10
Dianne Daniels, EC Teacher, MES, effective 8/17/10
Pamela Yelle, Guidance Counselor, MES, effective 8/17/10
Christine Spinella, Business Education Teacher, MMS, effective 8/17/10
Hollie Hill, Music Teacher, FFES, effective 8/17/10
Danielle Strausbaugh, Teacher Assistant, CHES, effective 8/17/10
Tod Ray, Math Teacher, CHSS, effective 8/17/10
Mindy Miller, Teacher, MES, effective 8/17/10
Mandy Bartell, Guidance Assistant, MHS, effective ASAP
Kathryn Warren, ISS Coordinator, CHSS, effective 8/17/10

Laura McCall, More at Four Teacher, NHES, effective 8/17/10
Katy Wirth, Spanish Teacher, NHES, effective 8/17/10
Allison June, English Teacher, FFHS, effective 8/17/10
Constance Fischer, Social Studies Teacher, MHS, effective 8/17/10
Rashad Daniels, Part-time Child Nutrition Truck Driver, effective 8/17/10
Karen Winston, Interim Media Coordinator, FFHS, effective 8/18/10 – TBD
Corinne West, More at Four Teacher Assistant, NHES, effective 8/17/10
Meredith Wilson, Technology Facilitator, CHES, effective 8/18/10
Shannon Xiques, Interim Part-time Social Studies Teacher, FFHS, effective 8/18/10
Joyce Swankie, Interim Exploratory Teacher, FFMS, effective 8/17/10 – TBD
Lisa Wheless, Guidance Counselor, FFHS, effective 8/18/10

Recommend the board approve the following substitute teachers for the 2010-2011 school year:

Sandy Griffin
Alisa Dodds
Karen Midgett
Bonny Sawyer
Shelley Tarleton
Nicole Bourne

Recommend the board approve the following child nutrition substitute for the 2010-2011 school year:

Nancy O'Brien

Recommend the board approve the following bus drivers for the 2010-2011 school year:

Stephanie Motz, Activity Bus Driver
Sondra Ray, Regular Bus Driver
Carolyn Savage, Regular Bus Driver

Recommend the board approve the following coaches for the 2010-2011 school year:

Austin Armajo, Assistant Volleyball Coach, FFHS
Christopher Davidson, Head Varsity Football Coach, CHSS
Ed Beckley, Assistant Cross Country Coach, FFHS
Meredith Harris, Head Soccer Coach, FFMS
Edgar Govan, Volunteer Assistant Football Coach, MMS
Mark Cross, Assistant JV Soccer Coach, FFHS
David Jernigan, Assistant Football Coach, FFHS

Recommend the board rehire the attached list of interim employees for the 2010-2011 school year whose terms expired at the end of 2009-2010.

Recommend the Board approve the Child Nutrition Bid Awards for School Year 2010-2011 as outlined below.

<u>Category</u>	<u>Recommended Vendor</u>
<u>NC CN Procurement Alliance</u>	
Food & Grocery Items	SYSCO
Snacks	SYSCO
Fresh Produce	SYSCO
Ice Cream & Frozen Novelties	SYSCO
Water, spring, bottled	Sary Distributing
<u>Locally Issued Invitations for bids and renewals</u>	
Milk & Dairy	Maola Milk & Ice Cream (renewed)
Supplies	Tidewater Wholesalers, Inc. (renewed)
Bread	Flowers Baking of Norfolk, LLC (renewed)
Fruit Juice, 100%, bottles	SYSCO
Frozen Fruit Juices (with dispensers & supplies)	FGG Abbey, Inc. (renewed)

Under Announcements and Reports, Superintendent Sue Burgess gave an update on the 2010-2011 Budget. Her report included a summary of the projected use of additional local funds received for the current school year; planned usage of five unassigned teaching positions in the approved budget; and the status of federal funds received for teachers.

No action was required by the board, however the members instructed the superintendent to move forward with her budget recommendations. Board members requested that the superintendent and finance officer investigate various options for the use of federal funds for teachers during 2010-2011 or 2011-2012.

At the conclusion of the report, the meeting was adjourned by Chairman Oaksmith at 6:52 p.m.

David Oaksmith, Jr., Chairman

Sue Burgess, Secretary

2009-10 Interim Classified Staff to be Rehired as Interims for 2010-11

<u>Name</u>	<u>Position</u>	<u>School</u>
Edwin Tack	EC TA	CHSS
Vicky Kaiser	EC TA	MES
Laura Daniels	EC TA	MES
Jan Schlachte	EC TA	FFMS
Rebecca Heister	Custodian	CHES
Virginia Tefteller	1 on 1 EC TA/ASEP	NHES
Daniel Boutote	1 on 1 EC TA	NHES
Damian Conyers	1 on 1 EC TA	DCAS
Lane Kraft	1 on 1 EC TA	FFHS
Carrie Dilworth	1 on 1 EC TA	CHES
Jennifer Logue	1 on 1 EC TA	FFES
Amber Tyson	1 on 1 EC TA	MES
Magdalena Perrot	1 on 1 EC TA	KHES
Marie Ward	1 on 1 EC TA	FFHS
Durwood Willis	1 on 1 EC TA	CHSS
Heather Yowell	1 on 1 EC TA	KHES
Cynthia Slagle	1 on 1 EC TA	MES

2009-10 Interim Classified Staff to be Rehired as Permanent Employees for 2010-11

<u>Name</u>	<u>Position</u>	<u>School</u>
Wendy Webb	Media/Tech Asst	CHES/CHSS
Teresa Creef	2 nd Grade TA	MES
Katherine Daniel	1 st Grade TA	NHES